LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

June 22, 2010

- I. Public Comment Issues on Agenda
- II. Requested Rezonings / Docket Approval Yes
- III. Approval of Summary-Yes, June 15, 2010, pp.6-9
- IV. Budget Amendments Yes, pp.10-11
- V. New Business, pp.13-64
- VI. Continuing Business / Presentations
 - A. Tax Bills,
 Mr. Donald E. Blevins, Jr., Fayette County Clerk
 - B. The Realtor Community Housing Foundation Ms. Becky Locknane, President
- VII. Council Report
- VIII. Mayor's Report Yes
- IX. Public Comment Issues Not on Agenda

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization to Approve The Public Group, LLC (d/b/a Public Surplus) as the Online Auction Service of Surplus Items. (297-10) (Baradaran/Cole) This request will authorize the approval of The Public Group, LLC (d/b/a Public Surplus) as the Online Auction Service for internet sale of surplus vehicles and equipment not to exceed 7% commission of gross sale proceeds.p.13
- B. Authorization of a Memorandum of Understanding (MOU) with Fayette
 County Public Schools (FCPS) on Behalf of the Department of Public Safety,
 Division of Police. (310-10) (Bastin/Bennett)
 This request will authorize a MOU, at no cost to LFUCG, with FCPS on
 behalf of the Division of Police for Public Safety Broadband Network
 wireless communications equipment be attached to FCPS facilities. This
 will improve communication capabilities for the Divisions of Police and Fire
 & Emergency Services, and the Fayette County Sheriff's Office.p.14
- C. Authorization to Authorize and Grant the Department of Public Safety,
 Division of Police the Authority to Administer the Secured By Design
 Program. (311-10) (Bastin/Bennett)
 This request will authorize and grant the Division of Police the authority to administer a Secured by Design Program in Lexington-Fayette Urban County. The Program encourages safe design and further the development of socially suitable neighborhoods in the prevention of crimes. There is no budgetary impact.pp.15-16
- Authorization to Approve AK Associates as a Sole Source Provider and Authorize Purchase for the Central Kentucky 9-1-1 Infrastructure Project. (321-10) (Lucas/Bennett)
 This request will authorize approval of AK Associates as a sole source provider to maintain, upgrade and install related software, hardware and peripherals for the Central Kentucky 9-1-1 Infrastructure Project. This will also approve the use of state grant funds in the amount of \$96,663 for purchase of equipment to expand the Project from Fayette, Jessamine and Woodford to Lincoln, Garrett, Boyd, Rowan and Meade. Funds are budgeted.pp.17-20
- E. <u>Authorization to Approve Engage Communication as Sole Source Provider and Authorize Purchase for the Central Kentucky 9-1-1 Infrastructure Project. (322-10) (Lucas/Bennett)</u>

 This request will authorize approval of Engage Communication as a sole source provider for routes and channel banks capable of handling T1, analog, and IP technology across Windstream IP Network in Kentucky for

the Central Kentucky 9-1-1 Infrastructure Project. This will also approve the use of state grant funds in the amount of \$33,532 for purchase of

hardware to expand the Project from Fayette, Jessamine and Woodford to Lincoln, Garrett, Boyd, Rowan and Meade counties. Funds are budgeted.pp.21-25

- F. Authorization of an Encroachment Agreement with LexArts, Inc. for Horse Mania 2010. (308-10) (Greathouse/Rabold)

 This request will authorize an Encroachment Agreement at no cost to LFUCG with LexArts, Inc. to allow temporary placement of sculptured horses on designated LFUCG-owned property and right-of-way for Horse Mania 2010 from July 1, 2010 through October 31, 2010.pp.26-30
- G. Authorization to Accept an Award Offered by the Kentucky Department of Agriculture, Office of Agriculture Marketing & Product Program for the Vintage Kentucky: A Toast to Henry Clay Wine Festival. (309-10)

 (Gooding/Rabold)

This request will authorize the acceptance of an award of \$6,780 offered by the Office of Agriculture Marketing & Product Program to assist with operating expenses for *Vintage Kentucky: A Toast to Henry Clay* Wine Festival. The source of funds is the Kentucky Agricultural Development Board. No matching funds are required.**p.31**

- H. Authorization of a Second Amendment to the First-Time Homebuyers

 Program Agreement with REACH, Inc. (313-10) (Gooding/Rumpke)

 This request will authorize a Second Amendment for additional funds of \$126,304 for the First-Time Homebuyers Program Agreement with REACH, Inc. The additional funds will increase the minimum number of households to be assisted to 41. There are no other changes associated with this amendment. Funds are budgeted.p.32
- I. Authorization of a Modification to a Memorandum of Agreement (MOA) by the Kentucky Transportation Cabinet (KYTC) for Traffic Signals and Electrical Traffic Control Devices on the State Primary Road System.

 (314-10) Herrington/Webb)

 This request will authorize a modification to a MOA by KYTC for addition
 - This request will authorize a modification to a MOA by KYTC for additional funds of \$300,000 and extend the agreement to June 30, 2011 with LFUCG for operations and maintenance of traffic signals and electronic traffic control devices on the State Primary Road system. There are no other changes associated with this modification.pp.33-39
- J. Authorization of a System Supply Agreement with Path Master, Inc. for a Centracs™ Advanced Traffic Management System (ATMS) under the Energy Efficiency and Conservation Block Grant (EECBG). (319-10) (Gooding/Webb)

This request will authorize a System Supply Agreement for use of federal funds in the amount of \$432,920 with Path Master, Inc. for installation of a Centracs™ ATMS to improve intersection efficiency and traffic signal coordination under the EECBG. The source of funds is the American Recovery and Reinvestment Act of 2009. No matching funds are required.**p.40**

- K. Authorization to Accept Award from the Kentucky Transportation Cabinet (KYTC) for the Flight 5191 Memorial. (320-10) (Gooding/Webb) This request will authorize the acceptance of an award of state funds in the amount of \$100,000 for completion of the Flight 5191 Memorial at Lexington Arboretum State Botanical Garden of Kentucky. The source of funds is the aeronautics contingency fund. No matching funds are required.p.41
- L. <u>Authorization of Amendment No. 11 to Agreement with ENTRAN® for the Newtown Pike Extension Improvements Project Phase IV. (323-10) (Gooding/Webb)</u>

This request will authorize Amendment No. 11 to increase agreement amount by \$350,496 with ENTRAN® for the Newtown Pike Extension Improvements Project to create plans and specifications for the burial of overhead utility lines for Phase IV. Original agreement amount was \$1,666,698.99. Total of previous amendments is \$4,559,306.52. New agreement amount is \$6,576,501.51. Funds are budgeted.pp.42-45

- M. Authorization of Change Order No. 3 to Contract with Wilbur Smith
 Associates for the Wayfinding Sign System Project. (324-10) (Webb)
 This request will authorize Change Order No. 3 to increase contract amount by \$34,971 with Wilbur Smith Associates for the Wayfinding Sign System Project for redesign costs mandated by a change to the Federal Manual on Uniform Traffic Control Devices. Original contract amount was \$124,803. Total of previous change orders is \$183,092.89. New contract amount is \$342,866.95. Funds are budgeted.pp.46-48
- N. *Authorization of Change Order No. 1 to Contract with Hall Contracting Corporation for the South Elkhorn Pump Station Improvements Project. (316-10) (Martin/Bush)

This request will authorize Change Order No. 1 to increase contract amount by \$27,987 with Hall Contracting Corporation for the South Elkhorn Pump Station Improvements Project under the **EPA Consent Decree**. Original contract amount was \$3,842,000. New contract amount is \$3,869,987. Funds are budgeted.**pp.49-51**

- O. <u>Authorization of an Engineering Services Agreement with Sherman Carter Barnhart, PSC for the Walhampton Drive Stormwater Study Project.</u>
 (317-10) (Martin/Bush)
 - This request will authorize an Engineering Services Agreement in the amount of \$19,500 with Sherman Carter Barnhart, PSC to provide engineering services for the Walhampton Drive Stormwater Study Project. Funds are budgeted.**p.52**
- P. <u>Authorization of Change Order No. 2 to Contract with Schroeder Construction, Inc. for the Haley Pike Landfill Closure Pump Station Upgrade Project. (318-10) (Bush)</u>

This request will authorize Change Order No. 2 to increase contract amount by \$7,498.34 with Schroeder Construction, Inc. for the Haley Pike

- Landfill Closure Pump Station Upgrade Project. Original contract amount was \$356,416. Total of previous change order was \$2,400. New contract amount is \$366,314.34. Funds are budgeted.**pp.53-58**
- Q. Authorization to Amend Section 21-5 of the Code of Ordinances within the Chief Information Office, Division of Enterprise Solutions and for Internal Advertisement within LFUCG. (315-10) (L. Jarvis/Dhuwaraha)

 This request will authorize an amendment to Section 21-5 of the Code of Ordinances to create two (2) positions of Enterprise Systems Developer (Grade 116E) within the Division of Enterprise Solutions and authorize the advertisement of these positions within LFUCG. The fiscal impact for FY2011 is \$127,553.08. Total annual impact is \$132,655.20. Funds have been requested in the proposed FY2011 Budget.p.59
- R. <u>Authorization of First Amendment to Amended and Restated Grant</u>
 <u>Agreement Among the Cabinet for Economic Development, the State</u>
 <u>Property and Buildings Commission, and the Belcan Engineering Group, Inc.</u>
 (325-10) (Wright/Kelly)

This request will authorize a First Amendment to allow additional amendments to the terms to accommodate current economic circumstances to the Amended and Restated Grant Agreement among the Cabinet for Economic Development, the State Property and Buildings Commission, LFUCG and Belcan Engineering Group, Inc. There is no budgetary implication for LFUCG.pp.60-64

^{*}EPA CONSENT DECREE